

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ECOBOARD INDUSTRIES LIMITED

- I. The name of the company is **ECOBOARD INDUSTRIES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of the Registrar of Companies at Pune.
- III. The Objects for which the company is established are:

(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

1. To develop, invent, design, manufacture, execute, fabricate, modify, assemble, rectify, service, maintain, operate, produce, buy, sell, import, export or otherwise deal in process systems, plants, machinery, equipments, instruments, tools and other items required for bio-gas recovery, bio- energy generation, effluent treatment, micro filtration and fermentation either as turnkey manufacturers or as suppliers of parts and equipments or as consultants.
2. To manufacture, process, buy, sell, import, export or otherwise deal in all types of fibre boards, particle boards, chip boards, laminated boards, cement bounded boards, press boards, M.D.F. Boards, veneered boards, hard boards, paste boards, card boards, straw boards, pulp boards, mill boards, corrugated boards, plywood boards and such other boards and products from wood, agricultural waste products like bagasse, rice husk, cotton waste and other annual plants, related fibres and raw materials thereof, and to manufacture and deal in the machinery required to produce these types of particle boards.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

3. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, buildings, factories, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellars, vaults, wagons, power stations, gas works, water works, water tanks, bridges, staff and worker's quarters, road-ways, sidings, bridges and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company and to contribute, subsidise or otherwise aid by taking part in any such operations.

**To align Memorandum of Association as per Companies Act, 2013 and **alteration in Main Object of Memorandum of Association in 27th Annual General Meeting of the members of company held on 28th of September, 2018.



G. Praveen
Praveen Kumar Raju Guttumukkala
Whole time director & CFO
DIN: 05180162



Gray
Ramakrishna Raju Guttumukkala
Managing director & CEO
DIN: 01516984

4. To apply for tender, purchase or otherwise acquire any contracts, sub- contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
5. To buy, sell, distribute and to act as selling and indenting agents for any of the items and components used in the items mentioned in the main objects and also to acquire and or provide the technical consultancy, know how, blue print, project report for the items mentioned in the main objects.
6. To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the Company with or without any declared trust in favour of the Company.
7. To purchase, construct, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate, lands, buildings, easements or other interests, right in immovable properties and to hold, develop, work, cultivate, deal concessions, licences, privileges, claims, leases, options which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.
8. To purchase, charter, hire or otherwise acquire vehicles for any of the business of the Company.
9. To offer and enter into contracts and arrangements for services in connection with the undertakings of market surveys and for development of market surveys & for development of markets in any part of the world for raw materials, for that purpose to act as superintendents, surveyors, valuers and analysers.
10. To establish and maintain agencies or appoint representatives, selling and buying agents in India, or abroad for the sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
11. In accordance with the law for time being in force to reserve or to distribute as Bonus Shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stock mortgage, debenture stock of the Company.
12. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copy rights, licences, concessions, patent rights, or inventions, privileges, trademarks or secret process which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property right or information to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
13. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.



Praveen kumar Raja
 Praveen kumar Raja Gottomukkala
 Whole time director & CFO
 DIN : 05180152



GRK
 Ramakrishna Raja Gottomukkala
 Managing director & CEO
 DIN : 01516984

14. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any persons, firm or any company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise, and to conduct and carry on or liquidate and wind-up any such business.
15. To amalgamate, enter into foreign or Indian technical and/or financial collaboration, partnership or into any; arrangement for sharing or dealing profits, union of interest, co-operation, joint venture, reciprocal concessions or otherwise with any person, firm, corporation or government or Company carrying on, engaged in or about to carry on and to lend money to guarantee the contracts or otherwise assign any such persons, firms or companies and to take or otherwise acquire and hold shares or securities of any such persons, firms or companies, to sell, hold, re- issue with or without guarantee or otherwise deal with the same.
16. To promote, form and to be interested in, and take, hold and dispose of shares in any other Company having objects similar together or in part of those of this Company or assist any such Company financially otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture stock, or other securities of such company, to transfer to any such Company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such Company.
17. To enter into, make and perform contracts and arrangements of every kind and descriptions with Corporate Body, Municipality or Local Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions licences or purchases and sale of any kind of goods machinery, spare parts, securities, shares, stocks, goods, machinery spare parts, securities, shares, stocks debentures which the company for the time being may think fit desirable to obtain and to carry out exercise and comply with such arrangements rights, privileges and concessions.
18. To sell, sublet, mortgage, lease, manage, develop, exchange dispose of or transfer the business, immovable or movable property and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the company in such manner and upon such terms and conditions and for such considerations the Directors of the Company for the time being may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities or any other company having objects together or in part similar to those of this Company.
19. To raise, or borrow money from time to time for any of the purpose of the Company by bonds, debentures, or promissory notes or by taking credit in, or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods, or other articles, or by mortgaging, pledging, charging hypothecating or selling or receiving advances on the sale of any lands buildings and machinery, goods assets or revenues of the Company present or future including its uncalled capital or by the issue of Debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other Company or to convey the same absolutely

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Ramakrishna


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or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities. Subject to the provisions of section 58A and directives of Reserve bank of India.

20. To lend or deposit money belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
21. To invest and deal with the money of the Company not immediately required in immoveable properties shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or deposit account with banks or on the mortgage of immoveable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such Investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
22. To advance and/or to lend money, either with or without security and generally to such persons firms, associations, trusts, corporations, companies etc. upon such terms and conditions as the Company may think fit.
23. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments, of moneys by any persons, firms and companies or Governments or states and to give indemnities.
24. To guarantee the payments of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or any such authorities, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
25. To place, to reserve or to distribute as bonus shares, among the members or otherwise to apply, any moneys, received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from the sale by the Company on forfeited shares.
26. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
27. To draw, make, issue, accept, transfer and endorse discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, Bills of Lading, Letters of Credit, Delivery Orders, dock warrants, railway or transport receipts, warehouse-keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.



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28. To open account with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.
29. To insure, any of the persons, properties, undertakings, contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.
30. To refer any disputes, claim or demand by or against the Company to arbitration and observe and perform the awards.
31. To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
32. To acquire from any persons, firm or body corporate or incorporate, whether in India or elsewhere, technical information, know-how, processes, engineering manufacturing and operating data, plans, layouts and blueprints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
33. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chambers of commerce, or other bodies, industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire promote and/or subsidise any industry or undertakings.
34. To undertake and execute any trusts, the undertakings whereof may seem desirable either gratuitously or otherwise and/or to make donations to any persons, company or association and to subscribe the guarantee money for any national, international, charitable, benevolent, educational, public, objects, activity exhibitions or trade show which may be the objects of the Company or the interest of its members or for the welfare of the staff.
35. To establish, provide maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations and inventions by providing subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other Institutions for training lectures, meetings and conferences and by providing the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships prizes, grants and parasaries to students or otherwise and generally to encourage, promote and rewards studies research, investigations, experiments, tests and Inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.
36. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications in the constitutions of the Company or furthering the interests of its members and to oppose any such steps taken by the other Company, firm or person, which may be considered likely



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directly or indirectly or prejudice the interests of the Company or its members and to promote or assist the promotion whether directly or indirectly, of any legislations which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly legislations which may seem disadvantageous to the company and to obtain from any such Government, authority of any Company any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit, desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

37. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, radio, television etc. by circulars, posters, or by purchase and exhibitions of works of art or interest by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
38. To promote, form and register and aid in promotion and formation and registration of any Company or Companies, having similar object for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such Company and to be interested in, or take or otherwise acquire, purchase hold, sell, or otherwise dispose of shares, debentures and other securities in or of any such Company or any other company for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management and secretarial or other work, duties and business of any such company on such terms and conditions as may be arranged.
39. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalisations fund, capital redemption fund or any other special fund whether for depreciation or for repairing improving extending, or maintaining any of the property of the Company or for redemption of debentures of redeemable preference shares.
40. To provide for the welfare of the Directors, ex-directors employees or ex-employees of the Company or its predecessors in business and the wives and families or the dependents or connections of such persons, by building or contributing to the buildings of houses, dwellings, chawls or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other scheme or trusts, and by providing or subscribing or contributing towards places of instruction and recreating, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships to any persons for technical study and education in India and elsewhere which may be necessary or useful for any of the objects of the Company and to subscribe or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason or locality of operation or of public and general utility or otherwise.
41. To aid, pecuniarily or otherwise any association or movement having for an object the solution settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade.
42. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation registration, advertisements and establishments of this Company and the issue of subscription of shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this company and also all expenses



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- attending the issue of any circulars or notices, and the printing stamping, circulating proxies and forms to be filled up by the members of the Company.
43. To do the above things and all such things, as are incidental or may be conducive to the attainment of the object or any of them in any part of India or elsewhere and as principals, agents contractors, trustees or otherwise and either alone or in conjunction with others.
44. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof in any or all foreign countries and for this purpose to appoint managers, agents, either on salary and/or commission and to have maintain and to discontinue, such number of offices and agencies therein as may be convenient.
45. To carry on the business of silk merchants, cloth merchants, furriers, haberdashers, hosiers, manufacturers, importers and exporters in textile fabrics readymade garments, milliners, dressmakers, tallors hatters, clothiers, outfitters, glousers, lace manufacturers, drapers, furnishing and general warehousemen in all its branches.
46. To establish, maintain, conduct, provide, procure or make available services of any kind including commercial marketing, printing, office and establishment, medical, legal, personal, advertising, social or other services and take such steps as may be necessary for that purpose.
47. To carry on the business of spinning, weaving, manufacturing and/or dealing in staple fibre, artificial silk, cotton and other fibrous substances and any yarn or textiles manufactured out of the said substances and the preparation, knitting, dyeing, colouring, printing, washing, purifying, scouring, bleaching, wringing, drying, ironing, disinfecting or any other, processing of any of the said substances or its products.
48. To buy, sell, distribute, export and/or otherwise deal in textile fabrics and for that purpose to establish, maintain, run, manage, lease, buy, sell and/or dispose of shops, stores establishments and departments.
49. To carry on the business of manufacturing, fabricating, converting, installing, erecting, assembling, repairing, improving, reconditioning, altering, buying, selling, hiring, clearing servicing, exporting, importing distributing, and/or otherwise deal in all types of electronics, electricals and audio-visual equipments appliances apparatus, implements and accessories.
50. To carry on the business as manufacturers, exporters, importers and dealers in styrene, polystyrene, vinyl, chloride, polyviny chloride, polythelene, cellustic, plastic, and, other thermosettings and thermoplastic materials (synthetic or natural) oilfins, chemical compounds, oxygen, nitrogen, hydrocarbon gases including ethylene and acetylene, reagents, agricultural, chemical, fertilisers, insecticides, fumigants, weedicides, pesticides, detergents, colouring materials, pigments and paints, varnishes, lacquers, finishes, dyes, colours, dyestuffs, nicals, rubber, chemicals, plastic and resinours material elastomiters, gums, glues and adhesive composites, plasticizers, surface acting agents, tannin extract, agents, coatings, resins, drugs, biochemicals and pharmaceutical chemicals, foods, synthetic fibres, fertilisers of all types of industrial chemicals, acids, akalies, hormones, trace elements, sizing, bleaching, photographic and other preparations and articles of any nature and kind.



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G. Ramesh

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51. To formulate, process, manufacture, mould, extrude, laminate, fabricate, manipulate, export, and/or otherwise deal in or carry on business in P.V.C. and all types of plastic materials, goods, articles or products of every kind and description, containers, and packaging, expanded plastics, such as polyethylene, polystyrene, polystyrene, polyvinyl chloride, rubber, phenol, urea, cresol, malamine based thermo settings, resins and other kinds of natural and synthetic plastics whether raw, finished or otherwise.
52. To carry on the business of civil engineers, mechanical engineers, structural, engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers and engineers in all branches of work whatsoever known to engineering steel makers, fabricators, iron, founders, welders, tool makers, brass, tin, copper, aluminium and other metal founders, sheet metal workers, boiler makers, mill wright, machinist, iron and steel converters, smiths, wheel wrights, metallurgists, castings, pressing, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tank manufacturers, moulders, litters, saddlers, galvanisers, enamellers, electroplaters, varnishers, painters, japaners, annealers, silverplaters, nickelplaters, vulcanisers, packing case makers, containers, drums, pressure vessels in all their respective branches, enamellers, smelters and to buy, sell, export, import, manufacture, maintain, repair convert, alter let on hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipments, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical electrical, scientific appliances, devices, apparatus and hardwares.
53. To act as shipping agents, stevedores, characterers, hires, freight brokers, clearing agents, travelling agents. To deal in or engage in the manufacture of means and materials required for the packing and preservation and dispatch of finished and unfinished goods, raw materials, articles, required for the Company.
54. To design, manufacture, import, buy, sell, exchange, distribute, fabricate, mould extrude, expand, compress, bond laminate, reinforce, weld shape, coat, print, treat, filament, wind, spray-up, install, erect and to adopt any processes to prepare for market or otherwise deal in equipments, plant models and structurers, storage vessels, transport, tankers, reaction vessels filter, distillation, 'columns, absorption/desorption towers, crystallisers, mixers, agitators, fermentations, vats, "j" boxes, statueators, scopers, sashing machines, winch, pipelines and fittings, pumps, valves, exhaust fans and bowlers, ducting, hoods, fumina cabinet, waste-snacks, dampers, grills, laboratory equipments such as sink, container, stands and racks all lining of metal, R.C.C. and wooden tanks}equipments drainage and pits. To undertake commercial obligations, transactions and operations of all kinds.
55. To carry on the business as general merchants, wholesalers, retailers, dealers, on its own account or on account of constitutents or otherwise as manufacturers, mill owners, factories, proprietors, factors, agents, audits, commission agents, brokers and collectors in-all or any kind of merchandise either in cash or any terms the Directors may deem fit; and to work as constituted attorneys for any persons, firms, or companies for the objects herein contained.
56. To act as selling and/or purchasing, agents, or brokers in general, distributors, convassers, indentors, consignors, carriers, hirers, consignees or sub agents of any other person firm corporation or company contractors adaties, mukadams, clearing and forwarding agents, transport agents, for all kinds of articles and goods and to undertake transact and execute all kinds of agency business and also trusts of all kinds.



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57. To acquire by concessions, grant, purchase, barter, lease, licence or otherwise, either absolutely or conditionally and either alone or jointly, with others any land, buildings, machinery, plants, utensils, works and other movable property of any descriptions and any patents, trademarks, concessions, provisions privileges and other rights for the objects and business of the Company and to construct, maintain and alter any buildings, or work necessary or convenient for the purpose of the Company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for this Company by shares, debentures, debenture-stock, bonds, or other securities of the Company or by cash or otherwise and to manage, develop, sell let or lease, or hire, or otherwise dispose of or turn to account the same at such time or times and in such manner and for such consideration as may be deemed proper or expedient.
58. To carry on the business as hirers, carriers, merchants, stockists, distributors, storekeepers, depot keepers, of goods and merchandise of all description.
59. To carry on the business as registrars and transfer agents, issue houses, shares, concessionaires, industrialists, manufacturers, consultants, advisors and merchants and to undertake and to carry on to execute all kinds of financial, industrial, manufacturing, processing and commercial trading and other operations except insurance and banking business within the meaning of the insurance Act and Banking Regulations Act, 1949 respectively.
60. To carry on the business of a hire purchase, finance and leasing Company and to purchase or otherwise acquire in order to provide on lease or on hire purchase basis every kind of industrial, household or office plant, equipments, machinery, goods, articles, building, real estate or immovable properties.
61. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural-development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner without prejudice to the generality of the forgoing "Programming of Rural development" shall also include any programme for promoting the social and economic welfare of or economic uplift of the public in any rural area to promote and assist rural development and the words "Rural Area" shall include such area as may be regarded as rural area under the income-tax Act, 1961, or any other law relating to rural development for the time being in force or in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and gives the ownership of any property of the Company or in favour of any public or local body or Authority or Central or State Government or any Public institutions or Trusts or Organisation (s) or person(s).
62. To design, develop manufacture, execute, fabricate, modify assemble, rectify, produce, buy, sell, import, export, service or otherwise deal in equipment and machinery such as heat exchanger, pressure vessels, reactors, storage tanks, pipings, pipe fittings, flangs, duct work, dehumidifiers, air dryers, mixers, filters, crystallusers, vaccum pans, evaporators, waste treatment plants and other related items used in chemical, pharmaceuticals and fertilisers plants, oil refineries distilleries, petrochemicals industries and oil and natural gas processors, paper, sugar, cement and food processing industries either as turnkey manufacturers or as suppliers of parts and equipments or as consultants.



G. Prakash
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 Whole time director & CFO
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 DIN: 01516984

63. To undertake, enter into contracts in relations to erection, construction, maintenance alteration, repairing, pulling down and restore either alone or jointly with any other companies or persons, work of all descriptions including factories, mills, laboratories, furnaces, reactors, whares, docs, kilns, pilers, railways, waterways, roads, bridges, ships and vessels of every description, warehouses, engines, machinery, railway carriages wagons, gas works, electric works waterworks, drainage and sewage works and building of every description.
64. To manufacture, process, buy, sell, import, export or otherwise deal in all types of fibre boards, particle boards, chip boards, laminated boards, cement bounded boafds, press boards, M.D.F. Boards, veneered boards, hard boards, paste boards, card boards, straw boards, pulp boards, mill boards, corrugated boards, plywood boards and such other boards and products from wood, agricultural waste products like bagasee, rice husk, cotton waste and other annual plants, related fibres and raw materials thereof, and to manufacture and deal in the machinery required to produce these types of particle boards.
65. To manufacture, process, buy, sell, import, export or otherwise deal in all types of wood based products like veneers, wood slices and other wood products required for supplying value added product to use the Company's particle board to suit the requirements of the end users, and to manufacture and deal in the machinery required to produce such value added wood based products.
66. To manufacture, process, buy, sell, import, export or otherwise deal in all types of fittings, hardware like screws, nuts, bolts, handles, hinghes, adhesives and other hardware items required to be used as value added product to use the Company's particle board to suit the requirements of the end users, and to manufacture and deal in the machinery required to produce such value added hardware items.
- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. (a) The authorised share capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 2,00,000 (Two Lakhs) Cumulative Redeemable Preference Shares of Rs. 100 (Rupees One Hundred) each. Any shares of the original or increased capital may from time to time be issued with guarantee or any right of preference whether in respect of dividend or repayment of capital or both or any other special privilege or advantage over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or without any right of voting and generally on such terms as the Company may from time to time determine.
- (a) The Authorized Share Capital of the Company is Rs. 34,00,00,000/- divided into 3,20,00,000 Equity Shares of Rs. 10/- each and Rs. 2,00,00,000/- rupees divided into 2,00,000 Preference shares of Rs. 100/- each.¹

¹ Inserted via. Ordinary Resolution passed at the Extra Ordinary General Meeting held on 31st January, 2025



P. Praveen Kumar

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Whole time director & CFO
DIN: 05180152



Ramakrishna

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DIN: 01516984

- (a) The Authorized Share Capital of the Company is Rs. 36,50,00,000/- rupees divided into 3,45,00,000 Equity Shares of Rs.10/- each and Rs. 2,00,00,000/- rupees divided into 2,00,000 Preference shares of Rs.100/- each.”²
- (b) The rights of the holders of any class of shares, for the time being forming part of the capital of the Company may be modified, altered, varied, extended or surrendered with consent in writing of the holders of three-fourth of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the issued share holders of that class.

²Inserted via. Ordinary Resolution passed in Extra Ordinary General Meeting held on 07th November, 2025



J. Praveen

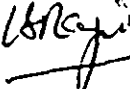
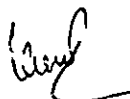


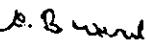
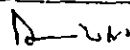
Praveen kumar Raju Guttumukkala
Whole time director & CFO
DIN: 05180152



RMA

Ramakrishna Raju Guttumukkala
Managing director & CEO
DIN: 01516984

We, the several persons, whose names, addresses and descriptions are hereunder subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names :

| Name, addresses, description and occupation of subscriber | Number of equity shares taken by each subscriber | Signature of subscriber | Signature, name, address description and occupation of witness |
|---|--|--|--|
| 1) VEGESNA SUBBA RAJU S/o. SEETARAMA RAJU 23, T.S.E, BALANAGAR HYDERABAD-500037 OCCUPATION BUSINESS | 600 Shares (Six hundred) |  | Witness to all K. Narayana Reddy (KAMAR NAYAN CHATURVEDI) Chartered Accountant - 510 Shri Rameshwar Lal Chaturvedi B-1133, MITRAL TOWER NARAYAN POINT BOMBAY - 400021 |
| 2) LITAMRAO KADAM S/o SAMPATRAO KADAM 311 DHOOT CENTRE, STATION ROAD, AHMEDNAGAR-414001. OCCUPATION: CHARTERED ACCOUNTANT | 100 Shares (One Hundred) |  | |
| 3) RADHAKRISHNA VIKHE PATIL S/o. EKNATHRAO VIKHE PATIL PAL. 3 HIRARAMBARK DIST. AHMEDNAGAR OCCUPATION - AGRICULTURE | 100 Shares (One hundred) |  | |
| 4) ASHOK PATIL S/o EKNATHRAO VITHALRAO VIKHE PATIL 20, YASHWANT COLONY 414001 AHMEDNAGAR OCCUPATION - BUSINESS | 600 Shares Six (Six hundred) |  | |
| 5) ARUN. B. MARUCA S/o. BANARSILAL MARUCA 54/57, A/6/6, L.I.C COLONY, BOURIUTLIE (W) BOMBAY - 400033 | 600 SHARES Six (Six hundred) |  | |
| 6) BANARSILAL MARUCA, S/o. DR. NIVAL CHAND MARUCA, 54/57, A/6/6 L.I.C colony B. Bouriutlie (W) BOMBAY - 400033 | 100 SHARES (One hundred) |  | |

Recd -

18

| Name, addresses, description and occupation of subscriber | Number of equity shares taken by each subscriber | Signature of subscriber | Signature, name, address description and occupation of witness |
|--|--|---------------------------|---|
| <p>RAJU CHATURVEDI S/O SHRI BIHARILAL CHATURVEDI B-133 MITTAL TOWER NARIMAN POINT BOMBAY - 21 OCCUPATION - BUSINESS</p> | <p>400 Shares FOUR HUNDRED</p> | <p><i>[Signature]</i></p> | <p><i>Witness:</i> KAMAL NAYAN CHATURVEDI Chartered Accountant. S/O Shri Rameshwar Das Chaturvedi. B-133, MITTAL TOWER NARIMAN POINT BOMBAY - 400021</p> |
| <p><i>[Large diagonal line]</i></p> | <p>(250) Two thousand five hundred</p> | | |

BOMBAY -
dated 4.11.1991

E/18